

**General Docket
Court of Appeals, 2nd Circuit**

Court of Appeals Docket #: 18-1575

Docketed: 05/23/2018
Termed: 10/15/2019

Nature of Suit: 2895 STATUTES-FOIA 1974

Robert v. The Central Intelligence Agenc

Appeal From: EDNY (CENTRAL ISLIP)

Fee Status: Paid

Case Type Information:

- 1) Civil
- 2) United States
- 3) -

Originating Court Information:

District: 0207-2 : [02-cv-6788](#)

Trial Judge: Joanna Seybert, U.S. District Judge

Trial Judge: A. Kathleen Tomlinson, U.S. Magistrate Judge

Date Filed: 12/31/2002

| Date Order/Judgment: | Date Order/Judgment EOD: | Date NOA Filed: | Date Rec'd COA: |
|-----------------------------|---------------------------------|------------------------|------------------------|
| 03/31/2018 | 04/03/2018 | 05/22/2018 | 05/23/2018 |

Prior Cases:

None

Current Cases:

None

Panel Assignment: Not available

Charles Robert, II, AKA Snowflake 5391
Plaintiff - Appellant

Charles Robert, II, -
Direct: 516-889-2251
[NTC Pro Se]

441 B. West Broadway
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Central Intelligence Agency
Defendant - Appellee

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United States Department of Justice
Defendant - Appellee

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[COR NTC US Attorney]
(see above)

Charles Robert, II, AKA Snowflake 5391,

Plaintiff - Appellant,

v.

Central Intelligence Agency, United States Department of Justice,

Defendants - Appellees.

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| 05/23/ 2018 | <u>1</u> 15 pg, 109.04 KB | NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant Charles Robert, II, FILED. [2311211] [18-1575] [Entered: 05/24/2018 04:57 PM] |
| 05/23/ 2018 | <u>2</u> 25 pg, 123.52 KB | DISTRICT COURT MEMORANDUM AND ORDER, dated 03/31/2018, RECEIVED.[2311358] [18-1575] [Entered: 05/25/2018 08:58 AM] |
| 05/23/ 2018 | <u>3</u> 1 pg, 64.17 KB | DISTRICT COURT JUDGMENT, dated 03/31/2018, RECEIVED.[2311379] [18-1575] [Entered: 05/25/2018 09:02 AM] |
| 05/23/ 2018 | <u>4</u> 1 pg, 34.47 KB | PAYMENT OF DOCKETING FEE, on behalf of Appellant Charles Robert, II, district court receipt # NYECO25337, FILED.[2311387] [18-1575] [Entered: 05/25/2018 09:05 AM] |
| 05/23/ 2018 | <u>5</u> 14 pg, 100.01 KB | ELECTRONIC INDEX, in lieu of record, FILED.[2311393] [18-1575] [Entered: 05/25/2018 09:06 AM] |
| 05/25/ 2018 | <u>6</u> 1 pg, 9.21 KB | INSTRUCTIONAL FORMS, to Pro Se litigant, SENT.[2311399] [18-1575] [Entered: 05/25/2018 09:09 AM] |
| 05/30/ 2018 | <u>7</u> 2 pg, 97.16 KB | NOTICE OF APPEARANCE AS SUBSTITUTE COUNSEL, on behalf of Appellee Central Intelligence Agency and Department of Justice, FILED. Service date 05/30/2018 by US mail. [2313523] [18-1575] [Entered: 05/30/2018 11:25 AM] |
| 05/30/ 2018 | 8 | ATTORNEY, Diane C. Leonardo, <u>7</u> , in place of attorney Varuni Nelson, SUBSTITUTED. [2313920] [18-1575] [Entered: 05/30/2018 03:05 PM] |
| 06/05/ 2018 | <u>9</u> 2 pg, 113.36 KB | ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Central Intelligence Agency and Department of Justice, FILED. Service date 06/05/2018 by US mail. [2318374] [18-1575] [Entered: 06/05/2018 04:22 PM] |
| 06/07/ 2018 | <u>10</u> 22 pg, 1.93 MB | PAPERS, Forms C and D, RECEIVED.[2319717] [18-1575] [Entered: 06/07/2018 08:55 AM] |
| 06/07/ 2018 | 11 | ACKNOWLEDGMENT AND NOTICE OF APPEARANCE FORM, on behalf of Party Charles Robert, II, FILED. No Service.[2321863] [18-1575]--[Edited 06/11/2018 by ST] [Entered: 06/11/2018 10:11 AM] |
| 06/07/ 2018 | 12 | FORM D-P, on behalf of Appellant Charles Robert, II, FILED. No Service.[2321867] [18-1575]--[Edited 06/11/2018 by ST] [Entered: 06/11/2018 10:13 AM] |
| 06/07/ 2018 | 13 | MOTION, to participate in CAMP, on behalf of Appellant Charles Robert, II, FILED. No Service. [2321875] [18-1575] [Entered: 06/11/2018 10:21 AM] |
| 06/07/ 2018 | 14 | MOTION, to extend time to file brief, on behalf of Appellant Charles Robert, II, FILED. No Service.[2321879] [18-1575] [Entered: 06/11/2018 10:23 AM] |
| 06/11/ 2018 | <u>15</u> 2 pg, 17.59 KB | DEFECTIVE DOCUMENT, Acknowledgment and Notice of Appearance, [11], on behalf of Appellant Charles Robert, II, copy to pro se, FILED.[2321889] [18-1575] [Entered: 06/11/2018 10:30 AM] |
| 06/11/ 2018 | <u>16</u> 2 pg, 17.55 KB | DEFECTIVE DOCUMENT, Form D-P, [12], on behalf of Appellant Charles Robert, II, FILED. [2321898] [18-1575] [Entered: 06/11/2018 10:37 AM] |

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| 06/11/ 2018 | 17 2 pg, 17.83 KB | DEFECTIVE DOCUMENT, Motion to participate in CAMP, [13], on behalf of Appellant Charles Robert, II, FILED.[2321910] [18-1575] [Entered: 06/11/2018 10:43 AM] |
| 06/11/ 2018 | 18 2 pg, 17.81 KB | DEFECTIVE DOCUMENT, Motion to extend time to file brief, [14], on behalf of Appellant Charles Robert, II, copy to pro se, FILED.[2321939] [18-1575] [Entered: 06/11/2018 10:59 AM] |
| 06/20/ 2018 | 19 2 pg, 846.63 KB | ACKNOWLEDGMENT AND NOTICE OF APPEARANCE FORM, on behalf of Party Charles Robert, II, FILED. Service date 06/19/2018 by US mail.[2330445] [18-1575] [Entered: 06/22/2018 08:54 AM] |
| 06/20/ 2018 | 20 2 pg, 933.14 KB | FORM D-P, on behalf of Appellant Charles Robert, II, FILED. Service date 06/19/2018 by US mail.[2330448] [18-1575] [Entered: 06/22/2018 08:54 AM] |
| 06/20/ 2018 | 21 23 pg, 1.65 MB | MOTION, to extend time to file brief, on behalf of Appellant Charles Robert, II, FILED. Service date 06/19/2018 by US mail.[2330456] [18-1575]--[Edited 06/22/2018 by ST] [Entered: 06/22/2018 08:58 AM] |
| 06/20/ 2018 | 22 27 pg, 2.15 MB | MOTION, to participate in CAMP, on behalf of Appellant Charles Robert, II, FILED. Service date 06/19/2018 by US mail.[2330459] [18-1575] [Entered: 06/22/2018 09:02 AM] |
| 06/22/ 2018 | 23 | CURED DEFECTIVE ACKNOWLEDGMENT AND NOTICE OF APPEARANCE [19] , on behalf of Appellant Charles Robert, II, FILED.[2330497] [18-1575] [Entered: 06/22/2018 09:21 AM] |
| 06/22/ 2018 | 24 | CURED DEFECTIVE FORM D-P [20] , on behalf of Appellant Charles Robert, II, FILED. [2330502] [18-1575] [Entered: 06/22/2018 09:23 AM] |
| 06/22/ 2018 | 25 | CURED DEFECTIVE MOTION TO PARTICIPATE IN CAMP [22] , on behalf of Appellant Charles Robert, II, FILED.[2330505] [18-1575] [Entered: 06/22/2018 09:26 AM] |
| 06/22/ 2018 | 26 | CURED DEFECTIVE MOTION TO EXTEND TIME TO FILE BRIEF [21] , on behalf of Appellant Charles Robert, II, FILED.[2330512] [18-1575] [Entered: 06/22/2018 09:28 AM] |
| 06/27/ 2018 | 36 7 pg, 3.48 MB | SUPPLEMENTARY PAPERS TO MOTION [22] , on behalf of Appellant Charles Robert, II, FILED. Service date 06/26/2018 by US mail.[2337855][36] [18-1575] [Entered: 07/03/2018 12:48 PM] |
| 08/01/ 2018 | 39 14 pg, 8.17 MB | SUPPLEMENTARY PAPERS TO MOTION [22] , [21] , on behalf of Appellant Charles Robert, II, FILED. Service date 08/01/2018 by US mail.[2360832][39] [18-1575] [Entered: 08/07/2018 09:48 AM] |
| 08/24/ 2018 | 43 8 pg, 583.7 KB | SUPPLEMENTARY PAPERS TO MOTION [21] , [22] , on behalf of Appellant Charles Robert, II, FILED. Service date 08/24/2018 by US mail.[2377829][43] [18-1575] [Entered: 08/29/2018 09:40 AM] |
| 09/17/ 2018 | 46 3 pg, 1.2 MB | SUPPLEMENTARY PAPERS TO MOTION [22] , [21] , on behalf of Appellant Charles Robert, II, FILED. Service date 09/17/2018 by US mail.[2392466][46] [18-1575] [Entered: 09/19/2018 11:35 AM] |
| 10/24/ 2018 | 52 1 pg, 18.34 KB | MOTION ORDER, denying motion to participate in CAMP [22] filed by Appellant Charles Robert, II; denying motion to extend time [21] filed by Appellant Charles Robert, II, by RSP, RJL, SLC, copy to pro se, FILED. [2417775][52] [18-1575] [Entered: 10/24/2018 04:28 PM] |

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| 11/09/2018 | 53 19 pg, 3.33 MB | MOTION, to file oversized brief, on behalf of Appellant Charles Robert, II, FILED. Service date 11/09/2018 by US mail.[2432148] [18-1575] [Entered: 11/13/2018 12:02 PM] |
| 11/21/2018 | 57 1 pg, 51.07 KB | MOTION ORDER, denying motion to file oversized brief [53] filed by Appellant Charles Robert, II, by RJL, copy to pro se, FILED. [2439480][57] [18-1575] [Entered: 11/21/2018 10:51 AM] |
| 12/06/2018 | 58 101 pg, 7.28 MB | BRIEF & APPENDIX, on behalf of Appellant Charles Robert, II, FILED. Service date 12/06/2018 by US mail, hand delivery. [2449598] [18-1575] [Entered: 12/06/2018 01:07 PM] |
| 12/10/2018 | 59 2 pg, 49.27 KB | LR 31.2 SCHEDULING NOTIFICATION, on behalf of Appellee Central Intelligence Agency and United States Department of Justice, informing Court of proposed due date 03/07/2019, RECEIVED. Service date 12/10/2018 by US mail.[2451680] [18-1575] [Entered: 12/10/2018 11:43 AM] |
| 01/07/2019 | 62 1 pg, 9.13 KB | NEW CASE MANAGER, Kyair Wynn, ASSIGNED.[2468596] [18-1575] [Entered: 01/07/2019 11:19 AM] |
| 01/08/2019 | 71 1 pg, 38.92 KB | SO-ORDERED SCHEDULING NOTIFICATION, setting Appellee Central Intelligence Agency and United States Department of Justice Brief due date as 03/07/2019, FILED.[2469745] [18-1575] [Entered: 01/08/2019 11:51 AM] |
| 02/15/2019 | 73 | LETTER, on behalf of Appellee Central Intelligence Agency and United States Department of Justice, requesting a new brief due date, RECEIVED. Service date 02/15/2019 by US mail. [2497919] [18-1575]--[Edited 02/15/2019 by KJW] [Entered: 02/15/2019 12:11 PM] |
| 02/15/2019 | 74 2 pg, 17.58 KB | DEFECTIVE DOCUMENT, LETTER, [73], on behalf of Appellee Central Intelligence Agency and United States Department of Justice, FILED.[2497969] [18-1575] [Entered: 02/15/2019 12:19 PM] |
| 02/15/2019 | 75 2 pg, 51.16 KB | LR 31.2 SCHEDULING NOTIFICATION, on behalf of Appellee Central Intelligence Agency and United States Department of Justice, informing Court of proposed due date 04/15/2019, RECEIVED. Service date 02/15/2019 by US mail.[2498082] [18-1575] [Entered: 02/15/2019 01:10 PM] |
| 02/15/2019 | 76 | CURED DEFECTIVE LR 31.2 SCHEDULING NOTIFICATION [74] , [75] , on behalf of Appellee Central Intelligence Agency and United States Department of Justice, FILED.[2498159] [18-1575] [Entered: 02/15/2019 02:00 PM] |
| 02/19/2019 | 81 1 pg, 39.1 KB | AMENDED SO-ORDERED SCHEDULING NOTIFICATION, setting Appellee Central Intelligence Agency and United States Department of Justice Brief due date as 04/15/2019, FILED. [2498616] [18-1575]--[Edited 02/19/2019 by KJW] [Entered: 02/19/2019 08:58 AM] |
| 04/12/2019 | 82 27 pg, 181.43 KB | BRIEF, on behalf of Appellee Central Intelligence Agency and United States Department of Justice, FILED. Service date 04/12/2019 by US mail. [2539314] [18-1575] [Entered: 04/12/2019 03:42 PM] |
| 04/12/2019 | 83 264 pg, 9.96 MB | SUPPLEMENTAL APPENDIX, on behalf of Appellee Central Intelligence Agency and United States Department of Justice, FILED. Service date 04/12/2019 by US mail. [2539341] [18-1575] [Entered: 04/12/2019 03:53 PM] |
| 04/12/2019 | 84 6 pg, 872.09 KB | MOTION, to extend time, on behalf of Appellant Charles Robert, II, FILED. Service date 04/11/2019 by US mail.[2539578] [18-1575] [Entered: 04/15/2019 08:52 AM] |

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| 04/15/2019 | 89 1 pg, 50.77 KB | MOTION ORDER, granting motion to extend time for appellant to file his reply brief on June 28, 2019 [84] filed by Appellant Charles Robert, II, FILED, copy to pro se appellant. [2540062][89] [18-1575] [Entered: 04/15/2019 12:18 PM] |
| 06/26/2019 | 90 35 pg, 4.36 MB | REPLY BRIEF, on behalf of Appellant Charles Robert, II, FILED. Service date 06/26/2019 by US mail. [2595434] [18-1575] [Entered: 06/26/2019 03:19 PM] |
| 06/26/2019 | 91 3 pg, 174.2 KB | ORAL ARGUMENT STATEMENT LR 34.1 (a), on behalf of filer Appellant Charles Robert, II, FILED. Service date 06/26/2019 by US mail. [2595904] [18-1575] [Entered: 06/27/2019 10:03 AM] |
| 06/27/2019 | 93 2 pg, 104.08 KB | ORAL ARGUMENT STATEMENT LR 34.1 (a), on behalf of filer Attorney Ms. Diane C. Leonardo Beckmann for Appellee Central Intelligence Agency and United States Department of Justice, FILED. Service date 06/27/2019 by US mail. [2596021] [18-1575] [Entered: 06/27/2019 11:25 AM] |
| 07/01/2019 | 95 3 pg, 622.55 KB | FRAP 28(j) LETTER, dated 06/28/2019, on behalf of Appellant Charles Robert, II, RECEIVED. Service date 06/28/2019 by US mail.[2599560] [18-1575] [Entered: 07/02/2019 01:53 PM] |
| 07/02/2019 | 97 | CASE CALENDARING, for the week of 10/07/2019, PROPOSED.[2599738] [18-1575] [Entered: 07/02/2019 03:07 PM] |
| 08/13/2019 | 98 4 pg, 306.58 KB | FRAP 28(j) LETTER, dated 08/12/2019, on behalf of Appellant Charles Robert, II, RECEIVED. Service date 08/12/2019 by 3rd party.[2634918] [18-1575] [Entered: 08/16/2019 04:05 PM] |
| 08/20/2019 | 100 | CASE CALENDARING, for argument on 10/10/2019, SET.[2637405] [18-1575] [Entered: 08/20/2019 04:05 PM] |
| 08/22/2019 | 103 2 pg, 25.08 KB | ARGUMENT NOTICE, to attorneys/parties, TRANSMITTED.[2639521] [18-1575] [Entered: 08/22/2019 04:46 PM] |
| 08/23/2019 | 104 2 pg, 24.84 KB | REVISED ARGUMENT NOTICE, to attorneys/parties, copy to pro se, TRANSMITTED.[2639634] [18-1575] [Entered: 08/23/2019 08:56 AM] |
| 08/27/2019 | 105 25 pg, 3.98 MB | FRAP 28(j) LETTER, dated 08/26/2019, on behalf of Appellant Charles Robert, II, RECEIVED. Service date 08/26/2019 by US mail.[2642095] [18-1575] [Entered: 08/27/2019 04:28 PM] |
| 08/30/2019 | 110 2 pg, 279.35 KB | NOTICE OF HEARING DATE ACKNOWLEDGMENT, on behalf of Appellant Charles Robert, II, FILED. Service date 08/26/2019 by US mail. [2644601] [18-1575] [Entered: 08/30/2019 11:42 AM] |
| 09/05/2019 | 111 2 pg, 96.96 KB | NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Central Intelligence Agency and United States Department of Justice, FILED. Service date 09/05/2019 by US mail. [2647695] [18-1575] [Entered: 09/05/2019 11:15 AM] |
| 09/05/2019 | 112 | ATTORNEY, Varuni Nelson for United States Department of Justice Central Intelligence Agency, in case 18-1575 , [111] , ADDED.[2648219] [18-1575] [Entered: 09/05/2019 03:22 PM] |
| 09/05/2019 | 113 2 pg, 123.55 KB | NOTICE OF HEARING DATE ACKNOWLEDGMENT, on behalf of Appellee Central Intelligence Agency and United States Department of Justice, FILED. Service date 09/05/2019 by US mail. [2648279] [18-1575] [Entered: 09/05/2019 03:46 PM] |

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| 09/24/ 2019 | 115 1 pg, 9.14 KB | NEW CASE MANAGER, Connie Mazariego, copy to pro se, ASSIGNED.[2662461] [18-1575] [Entered: 09/24/2019 09:22 AM] |
| 10/10/ 2019 | 117 | CASE, before GEL, RJL, RJS, C.JJ., HEARD.[2677105] [18-1575] [Entered: 10/10/2019 11:36 AM] |
| 10/15/ 2019 | 118 1 pg, 9.11 KB | NEW CASE MANAGER, Margaret Lain, ASSIGNED.[2679081] [18-1575] [Entered: 10/15/2019 09:56 AM] |
| 10/15/ 2019 | 119 7 pg, 206.8 KB | SUMMARY ORDER AND JUDGMENT, the judgment of the district court is affirmed, by GEL, RJL, RJS, copy to pro se, FILED.[2679091] [18-1575] [Entered: 10/15/2019 10:01 AM] |
